

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 18 1998 8:00 am
Secretary of State

DOCUMENT # F70052 (8)

1. Corporation Name
NATIONAL ASSESSMENT INSTITUTE, INC.

Principal Place of Business

600 CLEVELAND ST
STE 1000
CLEARWATER FL 34615
US

Mailing Address

600 CLEVELAND ST
STE 1000
CLEARWATER FL 34615
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/08/1982

4. FEI Number

59-1925475

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24 33755

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29 33755

30

9. Name and Address of Current Registered Agent

HAROLD W. MULLIS, JR. ESQUIRE
101 E. KENNEDY BLVD.
STE 2700
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME
STUART, JESSE
STREET ADDRESS
180 FREDERICK STREET
CITY-ST-ZIP
STANFORD CT 06902

TITLE ☐ DELETE

CTD
NAME
MITCHELL, ANTHONY W.
STREET ADDRESS
600 CLEVELAND ST
CITY-ST-ZIP
CLEARWATER FL

TITLE ☐ DELETE

VCD
NAME
BAX-VALENTINE, VIRGINIA
STREET ADDRESS
433 ANGEL FISH COURT
CITY-ST-ZIP
LAS VEGAS NV 89117

TITLE ☐ DELETE

D
NAME
BOZZANO, DEAN
STREET ADDRESS
650 DUNDEE ROAD, STE 370
CITY-ST-ZIP
NORTHBROOK IL 60062

TITLE ☐ DELETE

D
NAME
BUHLER, DAVID
STREET ADDRESS
560 E 200 SOUTH., #300
CITY-ST-ZIP
SALT LAKE CITY UT 84102

TITLE ☐ DELETE

S
NAME
NORBORN, HERB
STREET ADDRESS
600 CLEVELAND ST
CITY-ST-ZIP
CLEARWATER FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

SEE ATTACHED LIST

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

" ☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

" ☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

" ☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

" ☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

" ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Allen G. Tait 1/13/98 801-355-8009

CR2E034 (1097)



BOARD OF DIRECTORS

National Assessment Institute, Inc.
600 Cleveland Street, Suite 1000
Clearwater, Florida 33755

Directors/Officers

Steven M. Taslitz	Chairman/President	650 Dundee Road, Suite 370, Northbrook, IL 60062
Merrick M. Elfman	Director	650 Dundee Road, Suite 370, Northbrook, IL 60062
Bruce Goldman	Director	650 Dundee Road, Suite 370, Northbrook, IL 60062
Dean Bozzano,	Chief Exe. Off./Dir.	650 Dundee Road, Suite 370, Northbrook, IL 60062
Allen Tait,	Chief Opr Off.	650 Dundee Road, Suite 370, Northbrook, IL 60062
Tom D. Wippman	Secretary	650 Dundee Road, Suite 370, Northbrook, IL 60062
Eric D. Becker	Director	11914 Minor Jones Dr, Owings Mills, MD 21117
Anthony W. Mitchell	Vice Pres/Director	600 Cleveland St, Suite 1000 Clearwater, FL 33755

NAI • BLOCK

600 Cleveland Street, Ste. 1000

Clearwater, Florida 33755

Ph: (813) 449-8525

Fax: (813) 461-2746